



**DRAFT**

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION  
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,  
APRIL 13, 2016 AT 7:00 P.M. AT COMMUNITY CHAMBERS  
1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM**

PRESENT: Baron, Tooley, Fligor, Weinberg, Parmar

ABSENT: James, Engle

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA** - Lynette Lee-Eng – Hydration stations grant not being approved.

**ITEMS FOR DISCUSSION/ CONSIDERATION**

1. Commission Minutes

Action: Upon a motion by Commissioner Baron, seconded by Commissioner Tooley, the Commission approved 5-0-0 (James and Engle absent) the minutes of the meeting of March 9, 2016.

2. Review and approve 2015/16 Parks and Recreation Commission Work Plan updates and 2016/17 Work Plan

Public Comment: Lynette Lee-Eng – Parks master plan should be kept in mind when creating the work plan.

Action 1: Upon a motion by Commissioner Weinberg, seconded by Commissioner Baron, the Commission approved 5-0-0 (James and Engle absent) the 2015/16 Work Plan (Accomplishments) with changes.

Action 2: Upon a motion by Commissioner Parmar, seconded by Commissioner Baron, the Commission approved 5-0-0 (James and Engle absent) the 2016/17 Work Plan.

3. Review and approve 2016 Commission meeting schedule

Public Comment: None

Action: Upon a motion by Commissioner Tooley, seconded by Weinberg, the Commission approved 5-0-0 (James and Engle absent) the 2016 Commission meeting schedule, with changes.

4. Preparation for Joint Meeting with City Council

Public Comment: Lynette Lee-Eng – Commission should show Council state of the current drinking fountains.

Action: None. Discussion and topic preparation was made for the 2016 joint Council meeting.

5. Discussion on proposed Grant Park mural

Public Comment: Lynette Lee-Eng – Proposed mural is wrong for Grant Park, needs input from the neighborhood.

Action: None. PARC is generally supportive of the idea, but is concerned about the process in choosing the art. PARC would like the Arts Commission to take formal action to provide more information on the project.

6. 2016-21 Capital Improvement Program

Public Comment: Lynette Lee-Eng – Keep hydration stations high on the CIP priority list.

Action: None. Input to include Phase 1 of the PARC proposal to install park hydration stations in the FY 2016/17 CIP plan.

## **INFORMATIONAL ITEMS**

7. Monthly staff report  
City Manager update  
Palo Alto Foothill Park  
Volunteer appreciation

## **COMMISSIONERS' REPORTS AND COMMENTS**

Tooley – Commissioners visiting parks

## **POTENTIAL FUTURE AGENDA ITEMS**

- PARC visiting parks
- Parks Manager presentation
- Farmer's Market
- Commission retreat

## **ADJOURNMENT**

Vice-Chair Fligor adjourned the meeting at 9:22p.m.